

**SPECIAL MEETING
AGENDA
BROWN COUNTY HOUSING AUTHORITY
Friday, November 30, 2012, 11:45 a.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301**

MEMBERS: Tom Diedrick–Chair, Rich Aicher–Vice-Chair, Darlene Hallet, Ann Hartman, Sup. Andy Nicholson

APPROVAL OF MINUTES:

COMMUNICATIONS:

REPORTS:

OLD BUSINESS:

1. Review and approval of revisions to Chapter 17 (Project-Based Vouchers) of the Housing Choice Voucher Administrative Plan
2. Discussion and possible action regarding BCHA RFP for HCV Program

NEW BUSINESS:

INFORMATIONAL:

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.